

May 06, 2024

वैशाख - कृष्ण पक्ष, त्रयोदशी,
विक्रम संवत्, २०८१

**National Stock Exchange of
India Limited**
"Exchange Plaza"
Bandra – Kurla Complex,
Bandra (E), Mumbai – 400 051
NSE Code: GHCLTEXTIL

BSE Limited
Corporate Relationship Department,
1st Floor, New Trading Ring, Rotunda
Building, P.J. Towers,
Dalal Street, Fort, Mumbai – 400 001
BSE Code: 543918

Dear Sir/Madam

Sub: Disclosure of Related Party Transactions for the half year ended on March 31, 2024

Pursuant to the requirement of Regulation 23(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and other applicable provisions, if any, please find enclosed herewith disclosure of Related Party Transaction of the Company for the half year ended on March 31, 2024.

You are requested to kindly note the same.

In case you require any further information / clarification, please do let us know.

Thanking you

Yours faithfully

For GHCL Textiles Limited



Lalit Narayan Dwivedi
Company Secretary and Compliance officer



GHCL Textiles Limited (Formerly Sree Meenakshi Mills)

GHCL House, B- 38, Institutional Area, Sector- 1, Noida- 201301 (U.P.), India. Ph. : +91 - 120 - 2535335, 4939900

CIN : L18101GJ2020PLC114004, E-mail : info@ghcltextiles.co.in, Website : www.ghcltextiles.co.in

Regd. Office : GHCL House, Opp. Punjabi Hall, Near Navrangpura Bus Stand, Navrangpura, Ahmedabad - 380009, India

Related party transactions for the period 1st October 2023 to 31st March 2024

Additional disclosure of related party transactions - applicable only in case the related party transactions relate to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These

S. No	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Value of the related party transaction as approved by Audit Committee	Value of transaction during the reporting period (see Note 6b)	In case monies are due to either party as a result of the transaction (see Note 1)		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments			Details of the loans, inter-corporate deposits, advances or investments			
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost (see Note 7)	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured
1	GHCL Textiles Ltd	AAICG3408K	GHCL Ltd	AAACGS609C	Other related party	Shared Services Agreement	60 Lacs	30 Lacs	-	-							
2	GHCL Textiles Ltd	AAICG3408K	GHCL Ltd	AAACGS609C	Other related party	Group insurance Policy	100 Lacs	0	-	-							
3	GHCL Textiles Ltd	AAICG3408K	Mrs. Banu B wife of Mr. R Balakrishnan	BBKPB6873N	Other related party	Leasing & hire purchase transactions	2 Lacs	0.9Lacs	-	-							
4	GHCL Textiles Ltd	AAICG3408K	Mr Gaurendra Dadhich relative of Mr Gaurav V	AFUPD7638A	Other related party	Leasing & hire purchase transactions	2 Lacs	0.72 Lacs	-	-							
5	GHCL Textiles Ltd	AAICG3408K	Mr. R Balakrishnan	ABUPB1866A	Key management personnel of entity	Compensation of key management personnel of the Company	80 Lacs	26.84 Lacs	-	-							
6	GHCL Textiles Ltd	AAICG3408K	Mr. Lalit Narayan Dwivedi	BNNPD6395L	Key management personnel of entity	Compensation of key management personnel of the Company	20 Lacs	5.37 Lacs	-	-							
7	GHCL Textiles Ltd	AAICG3408K	Mr. Gaurav V	AQGPS182K	Key management personnel of entity	Compensation of key management personnel of the Company	30 Lacs	10.46 Lacs	-	-							
8	GHCL Textiles Ltd	AAICG3408K	Dr. Manoj Vaish	AAAPV5957F	Inpedent Director	Sitting Fee	4.80 Lacs	0.6 Lacs	-	0.40 Lacs							
9	GHCL Textiles Ltd	AAICG3408K	Mrs. Vijaylaxmi Joshi	ADAPJ2125Q	Inpedent Director	Sitting Fee	4.80 Lacs	0.6 Lacs	-	0.40 Lacs							
10	GHCL Textiles Ltd	AAICG3408K	Mr. Arun Kumar Jain	ABZPJ6664P	Inpedent Director	Sitting Fee	4.80 Lacs	0.6 Lacs	-	0.40 Lacs							
11	GHCL Textiles Ltd	AAICG3408K	Dr. Manoj Vaish	AAAPV5957F	Inpedent Director	Commission	4.21 Lacs	4.21 Lacs	-	4.21 Lacs							
12	GHCL Textiles Ltd	AAICG3408K	Mrs. Vijaylaxmi Joshi	ADAPJ2125Q	Inpedent Director	Commission	4.21 Lacs	4.21 Lacs	-	4.21 Lacs							
13	GHCL Textiles Ltd	AAICG3408K	Mr. Arun Kumar Jain	ABZPJ6664P	Inpedent Director	Commission	4.21 Lacs	4.21 Lacs	-	4.21 Lacs							
14	GHCL Textiles Ltd	AAICG3408K	Mr. Ravi S Jalan	ABBPJ6847Q	Non Executive Director	Commission	4.21 Lacs	4.21 Lacs	-	4.21 Lacs							
15	GHCL Textiles Ltd	AAICG3408K	Mr. Raman Chopra	AADPC9604M	Non Executive Director	Commission	4.21 Lacs	4.21 Lacs	-	4.21 Lacs							
16	GHCL Textiles Ltd	AAICG3408K	Mr. Neelabh Dalmia	AFBPD8202R	Non Executive Director	Commission	4.21 Lacs	4.21 Lacs	-	4.21 Lacs							
17	GHCL Textiles Ltd	AAICG3408K	GHCL Ltd	AAACGS609C	Other related party	REC	0.30 Lacs	0.30 Lacs									

For GHCL TEXTILES LTD.


Authorised Signatory